



*Mission Statement:*

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**APPROVED MINUTES CITY OF ANGELS  
CITY COUNCIL AGENDA  
January 2, 2024**

*THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC.*

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time. To view or participate in the meeting online, please use the following link:

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CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions.

The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

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Mayor Jennifer Herndon **(PRESENT)**

Vice Mayor Isabel Moncada **(PRESENT)**

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato **(ALL PRESENT)**

City Administrator Rebecca Callen **(PRESENT)**

City Attorney Doug White, Tom in for Doug **(PRESENT)**

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5:00 p.m. CLOSED SESSION

1. ROLL CALL (**AS STATED ABOVE**)
2. ADJOURN TO CLOSED SESSION
  - A. Conference with Real Property Negotiators  
Property Location: 060-010-045  
Agency Negotiator: Rebecca Callen, City Administrator

6:00 p.m. REGULAR MEETING

1. ROLL CALL (**AS STATED ABOVE**)
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
  - A. Conference with Real Property Negotiators  
Property Location: 060-010-045  
Agency Negotiator: Rebecca Callen, City Administrator

**DIRECTION GIVEN TO STAFF**

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)  
**ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**
5. PUBLIC COMMENT  
**ERIC GRIFFIN – SPOKE ABOUT THE FIRE AT 682 AND CONCERN**
6. CONSENT AGENDA
  - A. Approve Draft Minutes of December 5, 2023, Rose Beristianos, City Clerk
  - B. AP Checks and Treasurer Report, Michelle Gonzalez, Finance Director  
**ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**
7. REGULAR AGENDA
  - A. Union Public Utility District (UPUD) Presentation, Jessica Self, General Manager  
**PRESENTATION GIVEN, COUNCIL MEMBER QUESTIONS AND COMMENTS, UPUD COUNCIL MEMBER ERIC BOTTOMLY SPOKE AS WELL**
  - B. Utica Park Update, Amy Augustine, City Planner  
**PARK UPDATE GIVEN, NEWS LETTER INSERT WILL BE WITH THE JANUARY 2024 BILL**



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- C. Approve Resolution No. 24-05, Approving an Amendment to the Standard Agreement Issued Under the 2020 Community Development Block Grant Program Coronavirus Response (CDBG-CV) Requesting an Additional \$66,355.00, Amy Augustine City Planner and Michelle Gonzalez, Finance Director  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-05 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**
- D. Approve Resolution No. 24-03, Installation of Two Stop Signs on Stanislaus Avenue at the Intersection of Stanislaus Avenue with Oneida Street and San Joaquin Avenue Creating a Four-Way Stop at the Intersection and Resolution No. 24-04, Establishing “NO-PARKING” Zones at Entrances and Exits to Mark Twain Elementary School and Establishing “NO PARKING OR STOPPING BETWEEN HOURS OF ...” Signs along Stanislaus and San Joaquin Avenues Adjacent to Mark Twain Elementary School During Drop-Off and Pick-Up Hours, Amy Augustine, City Planner  
**ACTION: MOTION TO APPROVE RESOLUTION 24-03 AND 24-04 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**
- E. Direction on Establishing Subcommittees and Ad Hoc Committees and Approval of Resolution No. 23-06 Establishing Prescriptive Guidelines for Special Committees and Ad Hoc Committees and Approval of Resolution No. 24-07 Establishing the Infrastructure/Facilities Subcommittee and Approval of Resolution No. 24-08 Establishing the Finance/Policy Subcommittee, Rebecca Callen, City Administrator  
**ACTION: MOTION TO APPROVE RESOLUTION 24-06 BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-07 AND 24-08 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**
- F. Appointment of City Council and/or Staff to Commissions, Rose Beristianos, City Clerk  
**COUNCIL DISCUSSION**  
**ACTION: MOTION TO APPROVE THE FOLLOWING**  
**ALL HAZARDS REP: MICHAEL CHIMENTE, ALT: ISABEL MONCADA**  
**CSEDD: REP ALVIN BROGLIO, ALT: CAROLINE SCHIRATO**  
**COG: REP ISABEL MONCADA AND CAROLINE SCHIRATO, ALT: ALVIN BROGLIO**  
**CPPA: REP MICHAEL CHIMENTE, ALT: ALVIN BROGLIO**  
**LAFCO: REP: ISABEL MONCADA AND JENNIFER HERNDON, ALT: MICHAEL CHIMENTE**  
**SOLID WASTE TASK FORCE: REP: ALVIN BROGLIO, ALT: JENNIFER HERNDON**  
**UWPA: REP: CAROLINE SCHIRATO AND JENNIFER HERNDON, ALT: ALVIN BROGLIO**  
**INFRASTRUCTURE/FACILITIES SUBCOMMITTEE: REP: ALVIN BROGLIO AND ISABEL MONCADA, ALT: CAROLINE SCHIRATO**  
**FINANCE/BUDGET/POLICY SUBCOMMITTEE: REP: CAROLINE SCHIRATO AND JENNIFER HERNDON, ALT: MICHAEL CHIMENTE**  
**BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**
- G. Review City Council Meeting Dates for Calendar Year 2024, Rose Beristianos, City Clerk  
**COUNCIL DISCUSSION, DIRECTION TO CANCEL THE SECOND DECEMBER MEETING FOR 2024**



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8. ADMINISTRATION REPORT: **REBECCA CALLEN CITY ADMINISTRATOR GAVE HER REPORT**
9. COUNCIL REPORT: **ALL REPORTED OUT**
10. CALENDAR: **REVIEWED BY CLERK**
11. FUTURE AGENDA ITEMS: **MID YEAR, ZOOM BOMBING, COUNCIL HANDBOOK AS A STUDY SESSION, REMOVED THE MUSEUM FROM CITY ORDINANCE, AND TRAVEL POLICY**
12. ADJOURNMENT  
**ACTION: MOTION TO ADJOURN THE MEETING AT 9:01PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO**

Rose Beristianos, City Clerk

Jennifer Herndon, Mayor



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# 1.2.24 Approved Min

Final Audit Report

2024-02-13

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